

**WEST VALLEY SANITATION DISTRICT
OF SANTA CLARA COUNTY, CALIFORNIA**

AGENDA

BOARD OF DIRECTORS MEETING

6:00 p.m., Wednesday, October 10, 2007

**District Office -- 100 East Sunnyoaks Avenue
Campbell, California
(408) 378-2407**

**Chairperson: David Baxter
Vice-Chairperson: Diane McNutt**

- | | <u>Staff
Recommendation</u> |
|---|---------------------------------|
| 1. Roll Call. | Confirm Quorum |
| 2. Approval of minutes of previous meeting. | Action |
| <u>ORAL COMMUNICATIONS</u> | Information |
| 3. This portion of the meeting is reserved for persons wishing to address the board on any matter not on the agenda. | |
| <u>WRITTEN COMMUNICATIONS</u> | Information |
| 4. Notice of workshop, "Interagency Partnerships for Water Reuse," sponsored by the Bay Area Clean Water Agencies, Monday, October 29, in San Francisco. | |
| <u>REPORTS</u> | Information |
| 5. San Jose/Santa Clara Water Pollution Control Plant: Minutes of the September 13, 2007, meeting of the Treatment Plant Advisory Committee. | |
| <u>UNFINISHED BUSINESS</u> | Action |
| 6. Second reading and adoption of ORDINANCE NO. 134, AN ORDINANCE OF THE BOARD OF DIRECTORS OF WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY AMENDING VARIOUS SECTIONS OF THE DISTRICT'S ORDINANCE CODE TO REFLECT OPERATIONAL CHANGES. | |

All items on the agenda are subject to action or change by the Board of Directors. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at (408) 378-2407.

CONSENT CALENDAR (Items to be taken in one motion)

Action

7. Approval of payment of bills and ratification of payroll. A list of bills due for payment and payroll summaries of September 9 and September 23, 2007, are attached.
8. Adoption of RESOLUTION ADOPTING REVISED STANDARD SPECIFICATIONS FOR SANITARY SEWERAGE PROJECTS WITHIN WEST VALLEY SANITATION DISTRICT OF SANTA CLARA COUNTY, STATE OF CALIFORNIA. Resolution revises the standard specifications to conform to current standards.

NEW BUSINESS

Action

9. Los Gatos-Winchester Basin No. 7- Area 4 Sanitary Sewer Rehabilitation Project: (a) Adoption of Notice of Exemption pursuant to Section 15302(c) of the CEQA guidelines; (b) Adoption of RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LOS GATOS-WINCHESTER BASIN NO. 7-AREA 4 SANITARY SEWER REHABILITATION PROJECT, ORDERING WORK, DETERMINING THE PREVAILING RATE OF WAGES AND BENEFITS, AND DIRECTING NOTICE TO BIDDERS.
10. Appointment of an ad hoc subcommittee to review performance and compensation of District Manager; committee to report to the full board in closed session at the November 7, 2007, board meeting.

DIRECTORS' ITEMS

Information

11. Directors' reports, announcements, and questions.

ADJOURNMENT

12. Adjournment. (The next meeting is scheduled for November 7, 2007.)